

> T: 01702 742108 F: 01702 742109

Private and Confidential

Pension Practitioner.com Daws House 33-35 Daws Lane London NW74SD

25th July 2016

Dear Sirs,

#### P Varley SSAS

With reference to the above please find enclosed a signed Letter of Authorities from the current members of P Varley SSAS. We would be grateful if you could provide the following information in respect of the above scheme;

- 1) A copy of the signed Trust Deed and rules
- 2) Confirmation of the Pension Scheme Tax Reference number
- 3) Number of members together with names and dates of birth
- Name, address and contact details of the scheme administrator
- 5) Principal employer details and address
- 6) Any participating employers?
- 7) Has the scheme been registered for the HMRC on-line Pension Service?
- 8) Scheme administrator ID A\_\_\_\_\_
- 9) Contact details of Actuarial advisor (if applicable)
- 10) A current benefit statement and statement of assets and liabilities, with a breakdown of investments, companies, type of investment and account numbers held within the scheme. Current fund and transfer value to be included please
- 11) Trustee bank account details including account number, sort code and contact address
- Copies of Trustee bank account statements since the opening of the trustee bank account.
- 13) Confirmation there are no outstanding reporting requirements

- 14) Do you have any knowledge of any unauthorised payments occurring under the scheme and have these been reported (if applicable)?
- 15) Details of any protected tax free cash sum at A-Day and the fund value at that date (if applicable)
- 16) Details of transfer values paid in
- 17) Current level of contributions, mode of payment and split between employer and employee
- 18) Details of any crystallised funds, maximum GAD rates, income taken and review dates
- 19) Details of any pension sharing/earmarking or bankruptcy orders
- 20) Any life cover
- 21) Copy of pension scheme booklet
- 22) Copies of any other Deeds, appointment of administrator and practitioner documentation, death benefit nominations

We look forward to hearing from you at the earliest opportunity.

Yours faithfully,

For & on behalf of

**Estuary Administration Ltd** 



> T: 01702 742108 F: 01702 742109

то: <u>Ре</u> м	SION PRACTITIONER. COM		
Full Name:	PETER MITCHELL ROBERTS	Date of Birth:	21 /10/1960
NI Number:	WL326961A		
Scheme:	P VARLEY LIMITED PENSION SCHEME		
PSTR Numb	per: 00803334RS		
Address:	3 AIRE CLOSE		
	Cross HILLS		
	KEIGHLEY		
	WEST YORKSHIRE POST COde BD20 7RZ	V.	
Date: <u>201</u>	07/206		
Administration	ot this letter as my authority and request for on Ltd with any information and documentation y pension(s). Please provide all corresponde	on they may requ	est from you with
Yours faithfu			
Client Signa	iture: 1616 M Kabat		



> T: 01702 742108 F: 01702 742109

TO: PENS	SION PRACTITIONER. COM		
Full Name:	DAVID ALAN DEAKIN	Date of Birth:	10 102 11966
NI Number:	NH639005C		
Scheme:	PVARLEY LIMITED PENSION SCHEME		
PSTR Numb	er: 00803334RS		
Address:	7 BENBROOK GROVE		
	WILMSLOW		
	CHESHIRE		
	Post Code SK9 2PJ	•	
Date: 17 /	7116		
Please accept this letter as my authority and request for you to provide Estuary Administration Ltd with any information and documentation they may request from you with regards to my pension(s). Please provide all correspondence to them at the address above.			
Yours faithful	ly		
Client Signa	ture:		



> T: 01702 742108 F: 01702 742109

TO: PENS	ION PRACTITIONER. COM		
Full Name:	DAVID JOHN WALLINGTON	Date of Birth:	13 16 11965
NI Number:	NE 825811D		
Scheme:	P VARLEY LIMITED PENSION SCHEME		
PSTR Numb	er: 00803334 R.S		
Address:	11 ABBEY ROAD		
	SIMPSON		
	MILTON KEYNES		
	Post Code MKG 3AE	<del>-</del>	
Date: [b]	7 116.		
Administration	ot this letter as my authority and request for on Ltd with any information and documentation y pension(s). Please provide all corresponde	on they may requ	est from you with
Yours faithfu	lly		
Client Signa	iture: <u>A. Wallington</u> .		



> T: 01702 742108 F: 01702 742109

TO: PENSION PRACTITIONER. COM
Full Name: PATRICK TERENCE VARLEY Date of Birth: 3 14 1957
NI Number: <u>YX 858274D</u>
Scheme: P VARLEY LIMITED PENSION SCHEME
PSTR Number:
Address: 1 CHURCHILL WALK
GOOLE Value of Value of
Post Code DN14 6HH.
Date: 18 17 1 16
Please accept this letter as my authority and request for you to provide Estuary Administration Ltd with any information and documentation they may request from you with regards to my pension(s). Please provide all correspondence to them at the address above.
Yours faithfully
Client Signature: Phylodeleg